



3

Balaji Agro Oils Limited

Corporate Governance Report Quarter Ending:30-09-2019

1.NAME OF LISTED ENTITY :BALAJI AGRO OILS LIMITED

2.QUARTER ENDING :30-09-2019



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1. Name of Listed Entity : **BALAJI AGRO OILS LIMITED**
2. Corporate Governance Report Quarter ending : **30-09-2019**

I.COMPOSITION OF BOARD OF DIRECTORS

Title	Name of the Director	DIN & PAN	Category (Chairperson/ Executive/Non Executive/ in dependent/ Nominee	Initial Date of Appt	Date of Re-Appt	Date of Cessatio n	Tenure in Month s	DOB	No. Of directorsh ip	No of Independent	Number of Memberships	No of post of
Mr/Ms									in listed entities	Directorship in listed entities	in Audit/ Stakeholder	Chairperson in Audit/ Stakeholder
									including this listed entity	including this listed entity	In listed entities	In listed entities
									[in reference to Regulatio n 17A(1)]	[in reference to proviso to regulation 17A(1)]	committee(s) including this entity (Refer Regulation 26(1) of Listing Regulations)	committee (s) including this entity (Refer Regulation 26(1) of Listing Regulations)
Mr	V. VENKATARAMAIAH	00227148 ABIPV7236J	Chairman	02-05-1994	01.07.2016	NA	60	06.06.1945	1			
Mr	V. SURAJ KUMAR	00227360 ABAPV6984F	Jt. Managing Director	22-02-1995	01.07.2016	NA	60	27.05.1968	1			
Mr	V. BALAJI	00227309 ABAPV6982D	Whole Time Director	16-02-1995	01.07.2016	NA	60	29.05.1967	1			
Ms	V. SANGEETHA	07437197 AARPV7512M	Woman Director	31-10-2016	NA	NA	60	07.11.1972	1			
Mr	BAPUJI GOTTIPATI	00227436 AJFPG6315G	Independent Director	31-10-2016	NA	NA	60	10.07.1966	1	1	1	1
Mr	M. BHANU PRASAD	02011885 AGEPM6437D	Independent Director	30-01-2014	31.10.2016	NA	60	24.06.1956	1	1	1	1
Mr	G. RAMESH BABU	02870978 ACYPG9390H	Independent Director	31-10-2016	NA	NA	60	10.09.1959	1	1	1	
Mr	K. RAVIVARMA	06720182 BJNPK6076P	Independent Director	14-08-2013	31.10.2016	NA	60	21.07.1969	1	1	1	

Whether Regular chairperson appointed - YES

Whether Chairperson is related to managing director or CEO - YES



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	YES	G.BAPUJI M.BHANU PRASAD K.RAVI VARMA G.RAMESH BABU	CHAIRMAN MEMBER MEMBER MEMBER	31-10-2016 30-01-2014 14-08-2013 31-10-2016	NA
2. Nomination & Remuneration Committee	YES	M.BHANU PRASAD K.RAVI VARMA G.BAPUJI G.RAMESH BABU	CHAIRMAN MEMBER MEMBER MEMBER	30-01-2014 14-08-2013 31-10-2016 31-10-2016	NA
3. Risk Management Committee(if applicable)					NA
4. Stakeholders Relationship Committee'	YES	M.BHANU PRASAD K.RAVI VARMA G.BAPUJI G.RAMESH BABU	CHAIRMAN MEMBER MEMBER MEMBER	30-01-2014 14-08-2013 31-10-2016 31-10-2016	NA
§ Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
29-05-2019	31-07-2019 13-08-2019 09-09-2019	Yes Yes Yes	3 3 3	4 4 4	62Days 12Days 27Days
* to be filled in only for the current quarter meetings					



IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
31.07.2019 - Audit Committee	Yes		3	29-05-2019	62
31.07.2019-Investor Service committee	Yes		3	10-12-2018	232

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NO
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NO

Note:

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

Name & Designation

FOR BALAJI AGRO OILS LIMITED

Company Secretary / Compliance Officer / Managing Director / CEO / CFO

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.